



M/023/022
Response letter sent out
6/20/00

June 12, 2000

Lowell P. Braxton
State of Utah
Dept of Natural Resources
Division of Oil, Gas and Mining
1594 West North Temple, Suite 1210
Salt Lake City, UT 84114

Re: Authorization to Reduce Reclamation Surety, Topaz Valley Limestone Quarry,
M/023/022, Juab County, UT

Dear Mr Braxton:

Enclosed please find an executed rider reducing the Reclamation Bond No. _____ from \$40,900 to \$11,800 pursuant to your letter dated June 5, 2000. We appreciate your efforts in helping us reduce the bond. Please let me know if there is anything else we need to do.

Sincerely,


Kenneth D. Nelson
Vice President

RECEIVED

JUN 15 2000

**DIVISION OF
OIL, GAS AND MINING**

SURETY RIDER

To be attached to and form a part of

Bond No. 

Type of

Bond: Reclamation Bond

dated

effective 05/27/1998
(MONTH-DAY-YEAR)

executed by Meadow Valley Contractors, Inc.
(PRINCIPAL)

,as Principal,

and by The Insurance Company of the State of Pennsylvania ,as Surety,

in favor of State of Utah , Division of Oil, Gas and Mining and Bureau of Land Management
(OBLIGEE)

in consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to changing

Reducing the penal sum of the bond from \$40,900. to \$11,800.

Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated.

This rider

is effective 06/09/2000
(MONTH-DAY-YEAR)

Signed and Sealed 06/09/2000

(MONTH-DAY-YEAR)

Meadow Valley Contractors, Inc.

(PRINCIPAL)

By: 

(PRINCIPAL)

The Insurance Company of the State of Pennsylvania

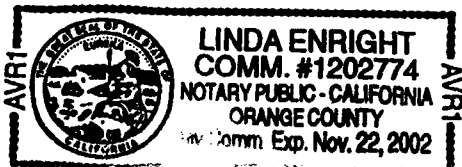
(SURETY)

By: 

(ATTORNEY-IN-FACT) Jeri Apodaca, Attorney in Fact

State of CaliforniaCounty of OrangeOn June 9 2000 before me, Linda Enright, Notary Public
DATE NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC"personally appeared Jeri Apodaca
NAME(S) OF SIGNER(S)

☒ personally known to me - OR - ☐ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Linda Enright
SIGNATURE OF NOTARY

OPTIONAL

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED BY SIGNER

- ☐ INDIVIDUAL
☐ CORPORATE OFFICER

- TITLE(S)
☐ PARTNER(S) ☐ LIMITED
☐ TRUSTEE(S) ☐ GENERAL
☐ GUARDIAN/CONSERVATOR
☒ ATTORNEY-IN-FACT
☐ OTHER: _____

SIGNER IS REPRESENTING:

NAME OF PERSON(S) OR ENTITY(IES)

DESCRIPTION OF ATTACHED DOCUMENT

TITLE OR TYPE OF DOCUMENT

NUMBER OF PAGES

DATE OF DOCUMENT

SIGNER(S) OTHER THAN NAMED ABOVE

The Insurance Company of the State of Pennsylvania

Principal Bond Office: 70 Pine Street, New York 10270

KNOW ALL MEN BY THESE PRESENTS:

POWER OF ATTORNEY

No. 05-B-01111

That The Insurance Company of the State of Pennsylvania, a Pennsylvania corporation, does hereby appoint

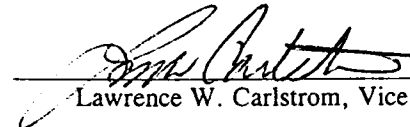
---Stanley C. Lynn, James A. Schaller; Jane Kepner, Nanette Mariella-Myers, Rhonda C. Abel, Mike Parizino, Jeri Apodaca,
Linda Enright: of Costa Mesa, California---

its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business, and to bind the company thereby.

IN WITNESS WHEREOF, The Insurance Company of the State of Pennsylvania has executed these presents

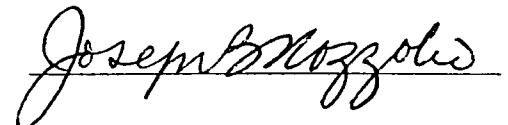


this 8th day of March, 2000.


Lawrence W. Carlstrom, Vice President

**STATE OF NEW YORK }
COUNTY OF NEW YORK}ss.**

On this 8th day of March, 2000 before me came the above named officer of The Insurance Company of the State of Pennsylvania, to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing instrument and affixed the seal of said corporation thereto by authority of his office.


JOSEPH B. NOZZOLIO
Notary Public, State of New York
No. 01-NO4652754
Qualified in Westchester County
Term Expires Jan. 31, 2002

CERTIFICATE

Excerpts of Resolution adopted by the Board of Directors of The Insurance Company of the State of Pennsylvania, on May 18, 1976:

"**RESOLVED**, that the Chairman of the Board, the President, or any Vice President be, and hereby is, authorized to appoint Attorneys-in-Fact to represent and act for and on behalf of the Company to execute bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, and to attach thereto the corporate seal of the Company, in the transaction of its surety business;

"**RESOLVED**, that the signatures and attestations of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed with respect to any bond, undertaking, recognizance or other contract of indemnity or writing obligatory in the nature thereof;

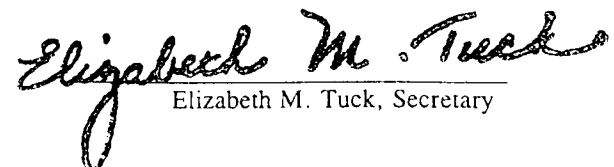
"**RESOLVED**, that any such Attorney-in-Fact delivering a secretarial certification that the foregoing resolutions still be in effect may insert in such certification the date thereof, said date to be not later than the date of delivery thereof by such Attorney-in-Fact."

I, Elizabeth M. Tuck, Secretary of The Insurance Company of the State of Pennsylvania, do hereby certify that the foregoing excerpts of Resolution adopted by the Board of Directors of this corporation, and the Power of Attorney issued pursuant thereto, are true and correct, and that both the Resolution and the Power of Attorney are in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of the corporation

this 9th day of June, 2000




Elizabeth M. Tuck, Secretary